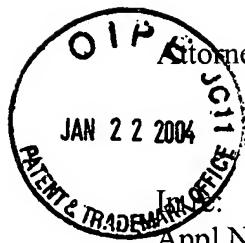


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Attorney's Docket No. 045176/234895

PATENT

JAN 22 2004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Appl No.: Evans et al. Art Unit: 2875
10/060,711 Confirmation No. 8183
Filed: January 30, 2002 Examiner: James W. Cranston, Jr.
For: APPARATUS AND METHODS
FOR PROVIDING EMERGENCY LIGHTING

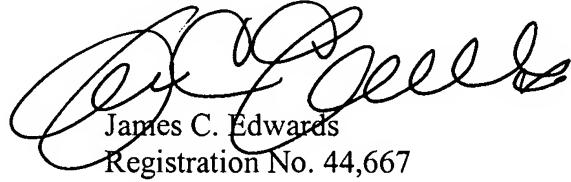
Mail Stop Issue Fee
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

SUBMITTAL OF SUBSTITUTE DECLARATION

In response to the requirement for a Substitute Declaration and Power of Attorney for the above-identified patent application as set forth in Paper No. 20031103, there is enclosed a Substitute Declaration and Power of Attorney that has been executed by the named inventors.

Any fee or credit may be charged to our Deposit Account No. 16-0605.

Respectfully submitted,



James C. Edwards
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"Express Mail" mailing label number EV 231897549 US

Date of Deposit January 22, 2004

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to: Mail Stop Issue Fee, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450


Sarah B. Simmons

CLT01/4628927v1

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PATENT & TRADEMARK OFFICE
5C11

**SUBSTITUTE
DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

Attorney Docket No. 45176/234895

a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

APPARATUS AND METHODS FOR PROVIDING EMERGENCY LIGHTING,

the specification of which

is attached hereto

OR

was filed on January 30, 2002, as United States Application No. or PCT International Application Number 10/060,711 and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT International application having a filing date before that of the application on which priority is claimed.

Number	Country	MM/DD/YYYY Filed	<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	<input type="checkbox"/> Yes <input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

60/283,898	04/16/2001
Application Number	Filing Date (MM/DD/YYYY)
Application Number	Filing Date (MM/DD/YYYY)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application (37 C.F.R. § 1.63(d)).

Application No.	Filing Date	Status
		Patented/Pending/Abandoned
Application. No.	Filing Date	Status
		Patented/Pending/Abandoned
Application No.	Filing Date	Status
		Patented/Pending/Abandoned

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number:

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Signature:



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CLT01/4514439v1